



## UNITED STATES PATENT AND TRADEMARK OFFICE

UNITED STATES DEPARTMENT OF COMMERCE  
 United States Patent and Trademark Office  
 Address: COMMISSIONER FOR PATENTS  
 P.O. Box 1450  
 Alexandria, Virginia 22313-1450  
 www.uspto.gov

## BIB DATA SHEET

CONFIRMATION NO. 3709

SERIAL NUMBER	FILING or 371(c) DATE	CLASS	GROUP ART UNIT	ATTORNEY DOCKET NO.	
10/627,033	07/24/2003 RULE	705	3685	COS94041C1	
<b>APPLICANTS</b> John Gavan, Colorado Springs, CO; Kevin Paul, Colorado Springs, CO; Jim Richards, Omaha, NE; Charles A. Dallas, Colorado Springs, CO; Hans Van Arkel, Colorado Springs, CO; Cheryl Herrington, Monument, CO; Saralyn Mahone, Colorado Springs, CO; Terrell J. Curtis, Pueblo West, CO; James J. Wagner, Larkspur, CO;					
<b>** CONTINUING DATA *****</b> This application is a CON of 08/928,851 09/12/1997 PAT 6,601,048 which is a CON of 08/426,256 04/21/1995 PAT 5,854,834 This application 10/627,033 07/24/2003 is a CON of 09/464,786 12/17/1999 PAT 6,621,833					
<b>** FOREIGN APPLICATIONS *****</b>					
<b>** IF REQUIRED, FOREIGN FILING LICENSE GRANTED **</b> 01/05/2004					
Foreign Priority claimed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 35 USC 119(a-d) conditions met <input type="checkbox"/> Yes <input type="checkbox"/> No Verified and /CHARLES C Acknowledged AGWUMEZEJ/ Examiner's Signature	<input type="checkbox"/> Met after Allowance Acc Initials	<b>STATE OR COUNTRY</b> CO	<b>SHEETS DRAWINGS</b> 16	<b>TOTAL CLAIMS</b> 66	<b>INDEPENDENT CLAIMS</b> 2
<b>ADDRESS</b> VERIZON PATENT MANAGEMENT GROUP 1515 N. COURTHOUSE ROAD SUITE 500 ARLINGTON, VA 22201-2909 UNITED STATES					
<b>TITLE</b> System and method for detecting and managing fraud					
<b>FILING FEE RECEIVED</b> 1578	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:			<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit	